

**RESOLUTION NO. 05-02-05**

**A RESOLUTION OF THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION OF AN APPLICATION REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES AND PROVIDING REQUIRED ASSURANCES**

**WHEREAS**, effective July 1, 2003 the Florida Legislature amended Chapter 257 Florida Statutes to allow application for State Aid to Libraries Grant Funding by municipalities; and

**WHEREAS**, in order to meet the requirements for application for State Aid to Libraries Grant Funding, the Town of Lake Park is required to approve submission of the application and make the following certifications provided herein;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA THAT;**

- Section 1. The Town of Lake Park, Florida is an eligible political subdivision.
- Section 2. The Town of Lake Park is the single library administrative unit.
- Section 3. The Commission of the Town of Lake Park is the designated governing body to provide library services.
- Section 4. The Library Director shall be the single administrative head employed by the Town of Lake Park with authority to manage and coordinate operations of the Town of Lake Park Public Library and shall have an approved job description.
- Section 5. The Library Director shall have an American Library Association accredited professional degree, and have at least two (2) years of full-time paid professional experience, after completing the library education program, in a public library that is open to the public for a minimum of forty (40) hours per week.
- Section 6. All funds will be centrally expended by the single administrative head as part of the Library's budget.
- Section 7. The Town of Lake Park Public Library will extend borrowing privileges without charge to residents of all library service areas in the county that receives State Aid to Libraries Grants.
- Section 8. The Town of Lake Park Library will provide free library services.
- Section 9. The Town of Lake Park Library will participate with all libraries in the county that receives State Aid to Libraries Grants in joint planning for the coordination of library services to residents.
- Section 10. The Town of Lake Park Library will continue to be operated a minimum of forty (40) hours per week.

- Section 11. Attached hereto is Exhibit A, a three (3) year long-range plan, and Exhibit B, an annual plan of service, that are approved by the Commission of the Town of Lake Park.
- Section 12. The Commission of the Town of Lake Park, Florida hereby authorizes the Mayor and Town Clerk to execute the application for the State Aid to Libraries Grant funding.
- Section 13. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Balius, who moved its adoption. The motion was seconded by Commissioner Daly, and upon being put to a roll call vote, the vote was as follows:

|                             | AYE      | NAY |
|-----------------------------|----------|-----|
| MAYOR PAUL W. CASTRO        | <u>X</u> | ___ |
| VICE-MAYOR G. CHUCK BALIUS  | <u>X</u> | ___ |
| COMMISSIONER PAUL GARRETSON | <u>X</u> | ___ |
| COMMISSIONER JEFF CAREY     | <u>X</u> | ___ |
| COMMISSIONER ED DALY        | <u>X</u> | ___ |

The Mayor thereupon declared the foregoing Resolution NO. 05-02-05 duly passed and adopted this 2 day of February, 2005.

TOWN OF LAKE PARK, FLORIDA

BY: *Paul W. Castro*  
PAUL W. CASTRO  
MAYOR

ATTEST:

*Stephanie Thomas*  
STEPHANIE THOMAS  
TOWN CLERK

Approved as to form and legal sufficiency:

BY: *Thomas J. Baird*  
THOMAS J. BAIRD  
TOWN ATTORNEY

